



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA
APRIL 21, 2014
7:30 P.M.

- I. CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
- 2. PUBLIC COMMENT**
- 3. PRESENTATIONS:**
eCIVIS- GRANT RESEARCH & MANAGEMENT PROPOSAL
- 4. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:**
 - APRIL 1, 2014
 - APRIL 7, 2014
- 5. CONSIDERATION TO APPROVE EXPENDITURE (s):**
GRAND TOTAL ALL FUNDS: \$201,851.81
- 6. REPORTS FROM VILLAGE OFFICERS:**

Building Department	Commissioner David Upshaw
Finance Department	Jan Baptist
Fire Department	Chief Gaertner
Police Department	Chief Tigera
Public Works Department	Matt Ames, MFA Construction,
- 7. COMMUNICATION(s):**
TO BE ANNOUNCED BY CLERK WALTERS
- 8. OLD BUSINESS:**
 - A. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND SCHOMIG LAND SURVEYORS, LTD FOR THE PROVISION OF LAND SURVEYING SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF AN ORDINANCE TO APPROVE A FAÇADE IMPROVEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND S&I GLOBAL ENTERPRISES INC. CONCERNING REAL ESTATE COMMONLY KNOWN AS 1821-1825 ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF AN ORDINANCE TO APPROVE A FAÇADE IMPROVEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND HAEJA KIM CONCERNING REAL ESTATE COMMONLY KNOWN AS 1721-1725 ROOSEVELT ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

9. NEW BUSINESS:

A. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF THE PACE BUS LOCALLY BASED SERVICE VEHICLE PROGRAM AGREEMENT, THE ADOPTION OF A DRUG AND ALCOHOL POLICY AND SAFETY SECURITY AND EMERGENCY PREPAREDNESS PLAN AS THEY PERTAIN TO EMPLOYEES INVOLVED IN THE PACE PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

B. CONSIDERATION OF A RESOLUTION APPROVING THE REQUEST OF THE *BROADVIEW CENTENNIAL COMMITTEE* TO CONDUCT A CENTENNIAL CELEBRATION PARADE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

C. CONSIDERATION OF A RESOLUTION AUTHORIZING AND DIRECTING VILLAGE PERSONNEL TO PURSUE A TEXT AMENDMENT TO CHAPTER 7 "ADMINISTRATION AND ENFORCEMENT" OF TITLE 10 "ZONING REGULATIONS" OF THE VILLAGE CODE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

D. CONSIDERATION OF AN ORDINANCE APPROVING THE SUBMITTAL OF AN *EXISTING DEVELOPMENT PLANS LIST* TO THE METROPOLITAN WATER RECLAMATION DISTRICT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

E. CONSIDERATION OF A MOTION APPROVING THE REQUEST OF *BROADVIEW YOUTH BASEBALL* TO CONDUCT ITS ANNUAL PARADE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

F. CONSIDERATION OF AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND eCIVIS FOR THE PROVISION OF GRANT RESEARCH AND MANAGEMENT SERVICES FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

G. CONSIDERATION OF A MOTION APPROVING A REQUEST BY *MISERICORDIA* TO SOLICIT DONATIONS ON APRIL 25 AND APRIL 26 AT THE INTERSECTION OF 17TH AVENUE AND CERMAK ROAD FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

- H. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE SALE OF VILLAGE OWNED REAL ESTATE FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS
- I. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE FOR AT&T TRUCKING CO. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- J. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE FOR MARS WOODWORKING INC FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- K. CONSIDERATION OF AN APPLICATION FOR A BUSINESS LICENSE FOR MODERN PRINTING COLORS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

10. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: None

11. COMMITTEE REPORTS:

Water, Drainage & Health

Committee Chair

Trustee Brown-Marino

Fire, Police & Civil Service

Trustee Morris

Streets, Sidewalks & Alleys

Trustee McGrier

Building & Public Property:

Trustee Turner

Business Committee

Trustee Benson

Finance Committee

Trustee Abraham

12. VILLAGE CLERK:

Garnet Walters

13. VILLAGE PRESIDENT:

Sherman Jones

14. OTHER BUSINESS:

15. EXECUTIVE SESSION:

DISCUSS POSSIBLE LEASE OR ACQUISITION OF REAL ESTATE FOR VILLAGE USE.

16. ADJOURNMENT: